SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
Phones : 91-11-23273907
CIN : L74899DL1980PLC060079

To,
The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

Date: September 30, 2021

Subject: Declaration of voting results of 41st Annual General Meeting of M/s Saneh Industrial Investments Limited

Dear Sir,

This is to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Thursday, the 30th day of September, 2021 at 12.30 P.M. at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi - 110002 wherein all the resolutions from Item No. 1 and 2 of the Notice of AGM were passed by the requisite majority.

The results of the remote e-voting and voting conducted at the venue of the AGM by way of polling paper on all the resolutions from Item no. 1 and 2 as mentioned in the Notice of AGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For Saneh Industrial Investments limited

Authorised Signatory

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	30th September, 2021
Total number of shareholders on record date	21
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	8
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Resolution 1: To adopt the Audited Financial Statement (Standalone as well as Consolidated) of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2021.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	234150	0	0	0	0	0	0
	Poll		214150	91.46	214150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	214150	91.46	214150	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	216550	90.23	216550	0	100	0

Resolution 2: To appoint a Director in place of Mrs. Veena Gupta (DIN: 01549894), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	234150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	0	0	0	0	0	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	2400	1.00	2400	0	100	0

SPR & CO.
COMPANY SECRETARIES

303, Gupta Plaza, LSC Bhera Enclave,
Paschim Vihar, New Delhi -110087
Contact No.-+91-9818689740, 011-41511303
E-mail: officespranjan@gmail.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 41st Annual General Meeting of the Equity Shareholders of M/s Saneh Industrial Investments Limited held on Thursday, September 30, 2021 at 12:30 p.m. at 4801 Delton House, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Dear Sir,

Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

I, S.P. Ranjan, proprietor of M/s SPR & Co., Company Secretaries, (M.No. 44711, COP No. 18319) appointed as the Scrutinizer by the Board of Directors of M/s. Saneh Industrial Investments Limited (herein after referred to as the "Company") vide Board Resolution dated 13th August 2021, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 41st Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Thursday, September 30, 2021 at 12.30 p.m. at 4801 Delton House, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002, submit my report as under:

(a) The Company engaged the service of Central Depository Securities (India) Limited ("CDSL) for providing secured system for remote e-voting and e-voting during the AGM.

(b) The cut- off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 23, 2021.

(c) The attendance of 13 members were registered at the Annual General meeting.

(d) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.

SPR & CO. CP. No. 18319 New Delhi Company Secretaries

(e) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e Remote e-voting and e-voting during the AGM.

(f) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at AGM' in a fair and transparent manner

(g) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

(h) After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling were locked in my presence with due identification marks placed by me.

(i) I did not find any poll papers invalid.

(j) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the 41st Annual General Meeting of the Company as under:

Item No. of the Notice	*Votes in favour of Resolution*			*Votes Against the Resolution*			*Invalid Votes*
	Number of Members Present and Voting (in person / by proxy/ by Remote e-voting)	*No's of votes cast by them*	*%age of the Total Number of Votes Cast*	*Number of Members Present and Voting (in person or by proxy) by Remote e-Voting*	*No's of votes cast by them*	*%age of the Total Number of Votes Cast*	
1. To adopt the Audited Financial Statement (Standalone as well as Consolidated) of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2021	*13*	*216550*	*100*	----	*NIL*	*NIL*	*NIL*
2. To Approve the appointment of Mrs. Veena Gupta (DIN: 01549894) who retires by rotation being eligible and offer herself for re-appointment	*5*	*2400*	*100*	----	*NIL*	*NIL*	*NIL*

(k) The poll papers and all other relevant records were sealed and handed over to the Sh. Vivek Gupta, Director, authorized by the Board for safe keeping.

SPR & Co. CP. No. 18319 New Delhi Company Secretaries

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated 13th August, 2021 of the 41st AGM of the Company have been duly passed with requisite majority.

For M/s. SPR& CO.,
(Company Secretaries)

SPR & CO. * Company Secretaries * CP. No. 18319 New Delhi

(CS S.P. Ranjan)
(Proprietor)
ACS No. 44711
COP No. 18319
UDIN- A044711C001053147

Place: Delhi
Date: 30.09.2021